

From:Chaves, Francisco
Sent:Thu, 24 Feb 2022 11:30:39 -0500
To:Chauvin, Melanie
Cc:MacAulay, Luke;Hughes, Kelley;Beaudoin, Denis;Ajzerle, Sanda;Arcand, Michel
Subject:EEMO Update - Feb24

Hello,

Please see the latest number on the EEMO.

- **Disclosures to date:** 57 entities (18 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 246 financial products (223 financial products have been or are about to be frozen; 23 financial products proactively frozen)
- **Cryptocurrency:** 253 bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals.
- Designated Entities information from RCMP SII: 42 thus far (39 vehicles, 3 individuals).
- No new disclosures of information sent to financial institutions.
- RCMP FPCO FC continues to analyze incoming information regarding additional action being taken by FIs.
- On Feb 21 RCMP advised all recipient FI's that frozen accounts under EEMO could be unfrozen.